



## CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: June 27, 2007  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: July 11 2007  
Phone: (305) 622-8000 Fax: (305) 622-8001  
Website: [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov)  
Time: 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Oscar Braynon II  
Councilman Aaron Campbell Jr.  
Councilwoman Barbara Watson  
Councilman André Williams  
Councilman Melvin L. Bratton  
Councilwoman Sharon Pritchett  
City Manager Danny O. Crew  
City Attorney Sonja K. Dickens, Esq.  
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- (A) CALL TO ORDER/ROLL CALL
- (B) INVOCATION
- (C) PLEDGE OF ALLEGIANCE
- (D) APPROVAL OF MINUTES - Regular City Council Minutes – May 23, 2007
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):
- (F) SPECIAL PRESENTATIONS (5 minutes each)
  - F-1) Yolanda Cash-Jackson - 2007 Legislative Update
  - F-2) Leigh Kerr, Past President Florida Planning & Zoning Association  
The Florida Planning and Zoning Association's 2007 Outstanding Innovation Award
  - F-3) Mae Whitehead, Community Representative – American Cancer Society

- F-4) Marie Conyers, Chair -Elderly Affairs Advisory Committee Quarterly Report
- F-5) Buffy Butler, Chair - Parks and Recreation Advisory Committee Quarterly Report
- F-6) Retha Boone, Chairp - Dr. Martin Luther King Jr. Steering Committee Final Report for third annual event
- F-7) Miami Gardens Police Department Transition Update

**(G) PUBLIC COMMENTS**

**(H) ORDINANCE(S) FOR FIRST READING:**

There are none

**(I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARINGS"**

There are none

**(J) CONSENT AGENDA/RESOLUTION(S)**

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO L3 COMMUNICATIONS MOBILE-VISION, INC., IN AN AMOUNT NOT TO EXCEED \$656,151.20 FOR THE PURCHASE OF MOBILE VISION IN-CAR DIGITAL RECORDING DEVICES, BY RELYING UPON THE ARIZONA DEPARTMENT OF PUBLIC SAFETY BID #SVV070013-A2; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING AN OFFER FROM THE TURNPIKE EXPRESSWAY AUTHORITY IN THE AMOUNT OF \$2,160,000 FOR THE PURCHASE OF PROPERTY OWNED BY THE CITY OF MIAMI GARDENS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO FOR CONSTRUCTION OF THE MIAMI GARDENS TOLL PLAZA PROJECT; DETERMINING SAID PROPERTY TO BE SURPLUS PROPERTY; AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT AND TO TAKE ALL NECESSARY STEPS TO CONSUMMATE THE SALE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF

**\$73,314.76 TO DELL COMPUTERS FOR THE PURCHASE OF 74 PERSONAL COMPUTERS BY RELYING UPON THAT CERTAIN STATE OF FLORIDA BID #250-000-03-1; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI GARDENS, FLORIDA, FOR PAYMENT OF CERTAIN FLORIDA POWER AND LIGHT FRANCHISE FEES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MAYOR SHIRLEY GIBSON TO SERVE AS THE CITY OF MIAMI GARDENS DESIGNEE TO THE MIAMI-DADE COUNTY CHARTER REVIEW TASK FORCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

**(K) RESOLUTION(S)**

There are none

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

L-1 City Manager's Monthly Report

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

**(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.**

**(O) ADJOURNMENT.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY

MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.**